

## Oregon Masters Swimming

August 25, 2004

The August 25, 2004 Meeting of Oregon Masters Swimming was called to order by the Chair, Jeanne Teisher at 7:05 at the Lance Armstrong Fitness Center on the NIKE Campus in Beaverton, Oregon.

Board Members in attendance: Nancy Radcliff, Dave Radcliff, Robbert van Anandel, Ginger Pierson, Suzanne Rague, Jeanne Teisher, Sandi Rousseau, Doug Christensen, Jody Welborn and Gary Whitman. By phone from various parts of the country were Jani Sutherland, Pam Himstreet, Sara Quan and Darlene Staley. OMS members in attendance were Alison Moore and Ken Schuh.

**The corrected minutes from the June 23, 2004 meeting were recommended passed by Sandi Rousseau. Second by Robbert van Anandel. MSP.**

Treasurer's Report: Suzanne Rague reported that there has been nothing out of the ordinary in the financials. We look good compared to last year. Suzanne will be sending out "pre budget" requests soon. Suzanne also suggested a financial review of the "books" for a clean turnover to Doug Christensen. **Sandi Rousseau moved that OMS hire someone to do a "financial review" of the books, not to exceed \$500. Second by Suzanne Rague. MSP.**

### Action items:

SCM Zone meet at David Douglas: This item was previously approved by email vote. **Dave Radcliff moved that David Douglas hold the SCM Zone meet on Nov. 13-14, 2004. Second by Jody Welborn. MSP.**

Approval of 2004-2005 Meet Schedule: After discussion of possible ways to handle the Association meet in Canby's 6 lane pool **Ginger Pierson moved that the timely bid from Canby to host the Association Meet be accepted. Second by Jody Welborn. MSP.**

Sandi Rousseau presented the following 2004-2005 meet schedule:

Sept 11, 04	Camas WA (Patriot Games)
Oct, 04	No meet
Nov.13-14, 04	David Douglas (SCM Zones)
Dec, 04	??
Jan 22,05	Canby (Animal)
Feb. 19, 05	Tualatin Hills (Pentathlon)
Mar. 05	??
April 1-3, 05	Canby (Association Champs)
April 8-10	Federal Way (SCY Zones)
April 30, 05	Hood River (Afternoon Meet)
May 19-22, 05	Ft. Lauderdale (Nationals)
June 25-26 or 18-19	Newberg (Possible change and will try for LCM)
July 9-10, 05	Mt. Hood Com. College (State Games)
July/Aug, 05	Open Bid for Zones
Aug. 10-14	Mission Viejo, CA (Nationals)
Sept. 05	Bend (Freestyle Pentathlon + Relays)

**Jody Welborn moved that OMS approve the 2004-2005 Meet Schedule as presented. Second by Dave Radcliff. MSP**

Hospitality Expense Reimbursement: Tabled by the Chair to the Retreat.

Jeanne Teisher/Sandi Rousseau as co-Chairs for 2004-2005: **Ginger Pierson moved approval of Jeanne Teisher and Sandi Rousseau as co-Chairs of OMS for 2004-2005. Second by Jody Welborn. MSP.**

Alison Moore as Vice Chair for 2004-2006: **Sandi Rousseau moved approval of Alison Moore as Vice Chair of OMS for 2004-2006. Second by Dave Radcliff. MSP.**

Doug Christensen as Treasurer for 2004-2006: **Sandi Rousseau moved approval of Doug Christensen as Treasurer of OMS for 2004-2006. Second by Dave Radcliff. MSP.**

**Business – Committee:**

Open Board Positions:

Top Ten: **Dave Radcliff moved that Ann Goodman be approved as the Top Ten committee chair. Second by Jody Welborn. MSP**

Historian: Jody Welborn is hoping to co-chair this committee with Joy Ward.

Secretary: Rich Minter was suggested as a possible candidate.

By-Laws: transitioning of board officers. The Chair tabled this item until the Retreat.

Meets:

Oregon State Games/National Senior Games: Ginger reported that she had contacted the games and it is OK to qualify in either Oregon or Washington.

State Games: Sandi Rousseau reported that evaluations from the State Games were generally good. Gary Whitman had less problems than the last few years.

Officials – Number required for a local meet: The Chair tabled this item to the Retreat.

Awards

Proposal to add an “All Star” category to annual awards. Ginger Pierson will poll past recipients of the outstanding swimmer awards to see what they feel about this possible change in the awards. Discussion of the criteria to be used.

Art Welch award for the current “Most Splashes” award. The Chair tabled this item.

2004-2005 OMS Registration: General discussion. **Jody Welborn moved that an individual registration fee will be \$38 with \$28 for persons 65+. Two persons at the same address (with one Aqua Master) will be \$66 with two 65+ seniors at the same address at \$46. Second by Sandi Rousseau. MSP.**

Membership Brochures: **Sandi Rousseau moved that 500 more brochures be printed for distribution. Second by Jody Welborn. MSP.**

Website: Robbert van Andel plans to post OMS Board Member pictures on the Website.

Souvenirs: Pam Himstreet reported that the participation awards for the 2005 Association Meet will be micro fiber towels. The cost will be \$2.60 per towel.

Postal bid: The OMS Board approved and acknowledged the THB bid for the USMS 5K/10K Postal event at the USMS Convention.

**Business – Non Committee:**

Annual OMS Retreat: The Retreat will be held the last weekend of September at Darlene Staley’s home. The Board meeting will take place on Friday evening with the Saturday meeting over by 3 to 4.

Recognizing deceased OMS swimmers: The Chair tabled this item to the Retreat.

ASCA Clinic: Sara Quan is very interested in attending. The Chair will contact Jon Clark to see if there is still a possibility of a scholarship.

Convention: Rules Proposals: Sandi Rousseau went over the various proposals to be discussed at the USMS Convention in Orlando.

Meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Nancy Radcliff, Secretary

Members attending Convention met to discuss meeting assignment schedule.